

MINUTES OF THE SPECIAL CALLED MEETING OF THE STAFFORD COUNTY SCHOOL BOARD HELD JULY 6, 2006, AT 12:00 P.M., AT THE ALVIN YORK BANDY ADMINISTRATION COMPLEX. THE FOLLOWING MEMBERS WERE PRESENT: EDWARD SULLIVAN, CHAIRMAN; DANA REINBOLDT, VICE-CHAIRMAN; ROBERT BELMAN; PATRICIA HEALY; JOHN LEDOUX; JEAN S. MURRAY, SUPERINTENDENT; AND CATHY TORKOS, CLERK OF THE BOARD. NANETTE KIDBY ARRIVED AT 12:05 P.M. AND DOREEN PHILLIPS ARRIVED AT 12:09 P.M.

The Chairman called the meeting to order.

APPROVAL OF AGENDA – APPROVED AS PRESENTED

MOTION MADE BY PATRICIA HEALY AND SECONDED BY ROBERT BELMAN THAT THE SCHOOL BOARD APPROVE THE AGENDA, AS PRESENTED. VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION

Motion: John LeDoux

Second: Dana Reinboldt

Pursuant to Section 2.2-3711 (A) of the Code of Virginia, I move that the Board convene a closed meeting for the purpose of discussing the following specific matter(s):

To discuss the Superintendent's evaluation, as authorized by Section 2.2-3711(A)(1) of the Code of Virginia.

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, AND DR. LEDOUX. MOTION CARRIED UNANIMOUSLY.

Ms. Kidby arrived at this time.

Ms. Phillips arrived during the Closed Session meeting.

The School Board reconvened into open session.

Certification of Closed Meeting

Whereas, The Stafford County School Board has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act, and

Whereas, Section 2.2-3712 of the Code of Virginia requires certification by this School Board that such closed meeting was conducted in conformity with Virginia law;

Now, Therefore, Be It Resolved, that the Stafford County School Board

hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered.

Motion: John LeDoux

Second: Dana Reinboldt

VOTING IN FAVOR OF THE MOTION WERE MR. SULLIVAN, MS. REINBOLDT, MR. BELMAN, MS. HEALY, MS. KIDBY, DR. LEDOUX, AND MS. PHILLIPS. MOTION CARRIED UNANIMOUSLY.

ADJOURNMENT

The Chairman adjourned the meeting.